

COUNTY BOARD MEETING
TUESDAY, AUGUST 16, 2016 6:00 PM
JACKSON COUNTY COURTHOUSE

Invocation

Call to Order

Pledge of Allegiance

Pledge of allegiance

Roll Call

Approval of Minutes

- I. [16-0616](#) July 19, 2016 Regular Meeting Minutes
 - II. [16-0617](#) July 28, 2016 Special Meeting Minutes
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Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Chairman Report

Standing Committee Reports

Executive Committee

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|------|--------------------------------|---|
| III. | <u>16-0618</u> | Resolution 2016-35 providing for and requiring the submission of the proposition of the creation of a Jackson County Public Building Commission |
| IV. | <u>16-0619</u> | Ambulance Director Contract |
| V. | <u>16-0621</u> | Tuberculous Board Appointment-Miner |
| VI. | <u>16-0622</u> | Jackson County Mass Transit Board Appointment-Byrd |
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Finance & Administration Committee

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| VII. | <u>16-0623</u> | Payment of Health Insurance claims in the amount of \$284,356.85 |
| VIII. | <u>16-0624</u> | Delinquent Tax Resolution 2016-40 Parcel #14-04-484-002,003,004 |
| IX. | <u>16-0625</u> | Delinquent Tax Resolution 2016-41 Parcel #14-04-484-014 |
| X. | <u>16-0626</u> | Payment of County Monthly Claims in the amount of \$320,037.62 |
| XI. | <u>16-0635</u> | Technology Acceptable Use Policy |
| XII. | <u>16-0637</u> | FY17 Budget Process |
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Real Property Committee

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| XIII. | <u>16-0627</u> | Payment of Highway Monthly Claims in the amount of \$244,215.88 |
| XIV. | <u>16-0628</u> | Bid Acceptance and Contract/Contract Bond Approval for Crane Road Bridge Section 15-04111-00-BR |
| XV. | <u>16-0629</u> | Resolution 2016-38 for Crane Road Bridge Section 15-04111-00-BR |
| XVI. | <u>16-0630</u> | Resolution 2016-39 for Royalton Road Bridge Section 10-00163-00-BR |
| XVII. | <u>16-0634</u> | Southernmost Illinois Tourism Bureau contract renewal |
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Legislative & Public Safety Committee

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| XVIII. | <u>16-0631</u> | Payment of Ambulance Service Monthly Claims in the amount of \$23,681.35 |
| XIX. | <u>16-0632</u> | Approve the Ambulance Director to purchase the Verizon Wireless Fleet Telematics for the Ambulance fleet at a one time cost of \$1,102.30 and \$219.50 a month |
| XX. | <u>16-0633</u> | Approval for the EMA Coordinator to apply for the FY2017 Emergency Management Performance Grant and authorize the Chairman to execute the grant agreement upon receipt |
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Special Committee Reports

Executive Session

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Old Business

New Business

Recess